Special meeting minutes

**Des Moines County Conservation Board** 

December 14, 2015

Present: Steer, Vaughan, Garnjobst, Ziglar, Worley and Director Lee

Absent: none

Called to order at 5:35 PM

## 1. Big Hollow Donor Recognition Structure

Motion by Worley, second by Garnjobst to get cost estimate from Klingner & Associates to design the donor recognition wall, both structurally and aesthetically, and to provide enough information to put the project out to bid. Motion approved unanimously.

## 2. Budget

Motion by Vaughan, second by Garnjobst to present the FY2017 budget to the supervisors as presented with changes as discussed. Motion approved unanimously.

Budget will be presented to the supervisors at the Jan. 12 budget hearing.

Meeting Adjourned: 6:50 p.m.

James Garnjobst, Chair

Angela Valughan, Secretary/Treasurer